



PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 E CENTER ST, PROVO, UT 84606
January 11th, 2023 - 2:00 pm

When necessary, board members may participate electronically, with the anchor location as stated above.

The public may participate electronically by joining via Zoom at the following link: <https://us06web.zoom.us/j/83389594901> or calling (346) 248-7799 or (669) 900-6833, Meeting ID: 833 8959 4901. Comments will be limited to two (2) minutes per individual unless otherwise approved by the Board. Please state your name at the beginning of the comment. Please no foul or abusive language.

Or you may watch the meeting live on YouTube under the heading UTAH COUNTY GOVERNMENT or by going to the link:
<https://www.youtube.com/channel/UCkRYDnXVDLGv9792bhWn9Wg/videos>

Next 2 Upcoming Commission Meetings Dates: Wednesday, January 25, 2023 at 2:00 p.m. and Wednesday, February 1, 2023 at 2:00 p.m.

~COMMISSION MEETING MINUTES~

Commissioner Powers Gardner (Chair), Commissioner Brandon Gordon (Vice-Chair) and Commissioner Sakievich in Attendance

Others in Attendance: See Attached Attendance Sheet and Zoom List

(Meeting Called to Order: 2:06 p.m.)

PRAYER/READING/THOUGHT: **Allen Platten**
PLEDGE OF ALLEGIANCE: **Commissioner Brandon Gordon**

RECOGNITION

1. RECOGNITION OF JANUARY 2023 EMPLOYEE OF THE MONTH.
-PJ Maughan, Human Resources

(Timestamp: 6:19)

**COMMISSIONER POWERS GARDNER – ANNOUNCED THE JANUARY 2023
EMPLOYEE OF THE MONTH – AILEEN CONDER (Read Nomination):**

I hereby nominate Aileen Conder, a legal assist in the Civil Division of the Utah County Attorney's Office as employee of the month for January 2023. Aileen has now worked more than 15 years in the Civil Division. She has worked for most of those years with one of the more demanding attorneys in the Civil Division. This year has been excessively challenging because that demanding attorney became the Civil Division Chief and assumed many responsibilities which meant that Aileen had to learn many new areas, including but not limited to the processing of claims against the County. In addition to her new areas of responsibility, Aileen was assigned a new attorney to the Civil Division which put her in a quasi-training role. Aileen also helped train two new legal assistants to the Civil Division in 2022. Despite all her enormous responsibilities, if you have an emergency (whether in the Civil Division or from another County Department), Aileen will drop what she is doing to help resolve the emergency. The County sure has a lot of emergencies and thanks in part to Aileen many are solved without her getting any credit for role in the resolution.

Aileen has a role with many items that make it on the County Commission Agenda and works very closely with Alice Black and the Commissioners' Senior Policy Advisors. This role includes putting items on the Commission Agenda; drafting ordinances, resolutions, and contracts; locating and uploading back up documents; and following up with approved items to make sure they get signed and sent to the right parties. Aileen is one of the most consistent employees in the Civil Division and can be seen in the office most days with a great willingness to help. Many of the aforementioned items are in her job description and some are not, but to Aileen she helps no matter what. Also, her job description does not necessarily indicate the level of helpfulness and kindness needed, but she maxes those out. For these reasons and more, Aileen should receive the recognition that she so rightfully deserves and be made the employee of the month for January 2023. ---- Rob Moore

Aileen is diligent, thorough, and always positive. She has been training a new legal assistant that was recently hired, and therefore I have had opportunities to see what a mastery Aileen has over all the needs of attorneys in the division. She can anticipate exactly what we might want in bankruptcy filings, drafting complex resolutions, preparing first versions of interlocal and other agreements, adjusting presentations, keeping records organized, and more. And on top of it all, she keeps the office running smoothly with event planning and countless other tasks that most of us never think about, like organizing donations for important causes in the office.

I have really valued her professionalism, attention to detail, and insights. She is a problem solver who often proposes courses of action that are exactly what various departments need to resolve issues efficiently and effectively. She has handled difficult people and situations with skill and a sincere desire to assist the public and address needs, and I would be happy to see Aileen recognized and honored in this way. --- Ben Stanley

Aileen is an exemplary employee. She goes above and beyond her own assignments to help anyone who comes to her. Whenever I have a question, I know I can ask her, and she will always point me in the right direction or pause what she is doing to help me herself. Aileen has recently taken on new assignments herself and has helped train two new legal assistants in our office. She has done an excellent job with all the changes and training. Aside from her proficiency in her job and willingness to help, Aileen is one of the nicest people you will meet in the county and cares about making things better for everyone. ---- Zachary Zundel

List for why Aileen should be employee of the month:

- Aileen is a superstar.
- She is incredibly kind and welcoming.
- She seems to know how to help with any dilemma that the office faces.
- She is willing to take on the tough assignments and has a positive attitude.
- She has a PH.D. level understanding of Microsoft Word. She can take documents with atrocious formatting issues and cure any defects within a short amount of time.

I would strenuously recommend Aileen for employee of the month. ---- Adam Beck

I'd like to nominate Aileen Conder for employee of the month. There are many cogs and gears in the wheels that turn the government. Some are better known or appear to do more than others. But everyone knows that deep inside the walls where there is little fanfare, a work horse quietly and diligently pulls more than their own weight, day after day, year after year. Aileen is that work horse of the civil division. She's always friendly, always doing more than she's asked, and always a positive force for good in the government. We are lucky to have her, and the people of Utah county, though they don't know it, are extremely fortunate to have someone like her working for them. Aileen is more than deserving of this this honor. ---- Ben VanNoy

I join in the nomination of Aileen for Employee of the Month. Aileen is an integral part of our team. Her organizational ability and her institutional knowledge of county operations have added to the efficiency of the civil division and our ability to serve the county. She is reliable and super fun to work with! She is also a great hamster trainer. Aileen is very deserving of this award! --- Paul Jones

AILEEN CONDER – STATED THAT SHE WORKS FOR A GOOD DIVISION AND WITH GOOD PEOPLE AND IS ALWAYS HAPPY TO HELP.

CONSENT AGENDA

REGULAR AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR JANUARY 11, 2023 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM -Alice Black, Clerk

APPROVED ON CONSENT

2. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60468 DATED 01/06/2023

-Clarissa Reeve, Assessor

APPROVED ON CONSENT

Agreement: 2023 - 99

3. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON A SURPLUS MEMORANDAUM.

-Lt. Doug Willes, Sheriff

APPROVED ON CONSENT

Agreement: 2023 - 31

4. APPROVE AND AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH MOTOROLA SOLUTIONS FOR COMMAND CENTRAL AND FLEX PRODUCTS/SERVICES FOR THE UTAH COUNTY SHERIFF'S OFFICE, AND AUTHORIZE THE SHERIFF'S OFFICE TO COMPLETE THE ASSOCIATED AND INTEGRAL LEXISNEXIS RISK SOLUTIONS GOVERNMENT APPLICATION -Ben VanNoy, Attorney

CONTINUED ON CONSENT FOR 2 WEEKS (January 25, 2023)

5. APPROVE AND AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH CUTLER'S INC TO PURCHASE CHAINSAWS FOR THE UTAH COUNTY SHERIFF'S OFFICE FIRE DEPARTMENT

-Ben VanNoy, Attorney

(Timestamp: 10:21)

BEN VAN NOY, DEPUTY COUNTY ATTORNEY – STATED THAT THERE WERE 3 BIDS.

COMMISSIONER SAKIEVICH: MOTION TO APPROVE

COMMISSIONER GARDNER: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

Agreement: 2023 - 32

6. TO APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION OF APPOINTMENT OF A MEMBER AND AN ALTERNATE MEMBER TO THE UTAH COUNTY BOARD OF ADJUSTMENT.

-ROBERT J. MOORE, Attorney

APPROVED ON CONSENT

Resolution: 2023 - 33

7. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION OF REAPPOINTMENTS OF MEMBERS AND APPOINT AN ALTERNATE MEMBER TO THE UTAH COUNTY PLANNING COMMISSION.

-ROBERT J. MOORE, Attorney

APPROVED ON CONSENT

Resolution: 2023 - 34

8. APPROVE AND AUTHORIZE THE SIGNING OF A NOTICE OF VACANCY FOR THE SOUTH UTAH VALLEY ANIMAL SERVICES SPECIAL SERVICE DISTRICT.

-ROBERT J. MOORE, Attorney

APPROVED ON CONSENT

Notice: 2023 - 35

9. APPROVE AND AUTHORIZE AN AGREEMENT WITH THE TIMPANOGOS SYMPHONY ORCHESTRA FOR TRCC/TRT EXPENDITURE OF FUNDS FOR TSO WINTER/SPRING MARKETING

-Adam Beck, Attorney

APPROVED ON CONSENT

Agreement: 2023 -36

10. APPROVE AND AUTHORIZE THE SIGNING OF THE TAX PACKAGE WITH AWEX INC FOR ISSUING OF A NEW STATE FUEL CARDS AS REQUESTED BY THE STATE OF UTAH DIVISION OF FLEET

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2023 - 37

11. APPROVE AND AUTHROIZE THE SIGNING OF A GRANT AGREEMENT AMENDMENT FOR ISM GRANT #221931 ALSO KNOWN AS UTAH COUNTY AGREEMENT #2022-363 TO INCREASE THE GRANT AMOUNT TO \$123,228.60.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT (with the corrected date attachment)

Agreement: 2023 - 38

12. APPROVE AND AUTHORIZE THE SIGNING OF THE LICENSE AGREEMENT WIH UTAH VALLEY CONVENTION CENTER FO RTHE ANNUAL STORMWATER COALITION TRAINING TO BE HELD ON TUESDAY, FEBRUARY 14TH WITH A DEPOSIT OF \$2,844.88 REQUIRED UPFRONT BASED ON 110 IN ATTENDANCE.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2023 - 39

13. APPROVE AND AUTHORIZE THE SIGNING OF A REAL ESTATE PURCHASE AGREEMENT WITH THE HILL TRUST U/A/D MAY 20, 1993, OF WHICH RONALD B. HILL IS A TRUSTEE FOR THE LOAFER MOUNTAIN PARKWAY ROAD PROJECT.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2023 - 40

14. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #1 TO AGREEMENT #2021-369 WITH BOISE MOBILE EQUIPMENT (BME) TO UPGRADE VANGUARD AUXILIARY PUMP CONTROLS TO THE CONSOLE AND PUMP PANEL FOR THE NEW FIRE TRUCK AT A COST OF \$3,764.04.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2023 - 41

15. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH MAST MOTORSPORTS, LLC TO PURCHASE A REPLACEMENT ENGINE FOR THE 2014 AMERICAN AIRBOAT AT A COST OF \$20,139.03.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2023 - 42

16. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT TO AGREEMENT #2022-1046 TO EXTEND THE TERMINATION DATE TO 1/31/2023 DUE TO DELIVERY ISSUES FOR THE SIGNS.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2023 - 43

17. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO DECLARE ATTIC STOCK THAT IS NO LONGER USABLE AND MODULE FURNITURE IN THE RECORDERS OFFICE TO BE DISPOSED OF BY PUBLIC WORKS IN PREPARATION FOR THEIR OFFICE REMODEL.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2023 - 44

18. APPROVE AND AUTHORIZE THE SIGNING OF A MEMO FOR SURPLUS OR DISPOSAL OF OLD COPY MACHINE

-Tad Rasmussen, Auditor

APPROVED ON CONSENT

Agreement: 2023 - 45

19. ADOPT AN ORDINANCE TO AMEND THE UTAH COUNTY GENERAL PLAN TO UPDATE THE RESOURCE MANAGEMENT PLAN FOR PUBLIC LANDS RELATED TO THE PRESERVATION OF PUBLIC ROADS

-Bryce Armstrong, Community Development

(Timestamp: 11:01)

BRYCE ARMSTRONG, COMMUNITY DEVELOPMENT ASSOCIATE DIRECTOR - STATED THAT IN 2016 THE UTAH STATE LEGISLATURE PASSED A BILL THAT REQUIRED EVERY COUNTY IN THE STATE TO ADOPT A RESOURCE MANAGEMENT PLAN FOR ALL PUBLIC LANDS WITHIN THEIR COUNTY AND THAT PUBLIC LANDS IS A DEFINED TERM WHICH 40% OF UTAH COUNTY IS UNDER THAT CATEGORY. IN 2016 THERE WERE 28 RESOURCES THAT WERE TO BE INCLUDED AS PART OF THIS RESOURCE MANAGEMENT PLAN SO COMMUNITY DEVELOPMENT WENT THROUGH THIS PROCESS EARLIER THIS YEAR FOR RENEWABLE ENERGY RESOURCES, CRITICAL MINERAL RESOURCES, PIPELINES AND UTILITY CORRIDORS. THE PROCESS TODAY REVOLVES AROUND LANGUAGE THAT PLIPCO (UTAH PUBLIC LANDS POLICY COORDINATION OFFICE) HAS ASKED EACH COUNTY TO INTEGRATE INTO THEIR RESOURCE MANAGEMENT PLAN AS IT RELATES TO PRESERVING PUBLIC ROAD ACCESS RELATED TO PRESERVING THE STATUS OF CLASS D ROADS AND ROADS THAT MAY BE RECOGNIZED AS PUBLIC THROUGH A FEDERAL LAWN KNOW AS REVISED STATUTE 2477 WHICH IS ASSOCIATED WITH THE MINING ACT.

COMMISSIONER POWERS GARDNER – STATED THAT SHE RECEIVED A LIST OF THE PUBLIC LANDS COMMITTEE FOR THE STATE OF UTAH AND UTAH COUNTY IS NOT REPRESENTED ON THE PUBLIC LANDS COMMITTEE BUT FEELS THAT AS LONG AS THE COUNTY STAYS ON TOP OF IT WE CAN PRESERVE ACCESS TO THESE LANDS.

**COMMISSIONER SAKIEVICH: MOTION TO APPROVE
COMMISSIONER GORDON: SECOND
AYE: ALL IN FAVOR
PASSED: 3/0
*Ordinance: 2023 - 46***

20. ADOPT AN ORDINANCE TO AMEND SECTIONS 2.08 & 4.68 OF THE UTAH COUNTY LAND USE ORDINANCE TO INCLUDE REQUIRED SETBACKS FROM ROAD EASEMENTS FOR PRIVATE ROADS.

-Ryan Harris, Community Development

(Timestamp: 15:35)

RYAN HURST, COMMUNITY DEVELOPMENT – STATED THAT THERE ARE TWO MAIN FOCUSES FOR THIS: THE WIDTH REQUIREMENT FOR THE ARTERIAL AND COLLECTOR ROADS HAVE EXPANDED SINCE THE LAST TIME THIS ORDINANCE WAS UPDATED IN 2011 AND THEN THERE ARE ABOUT 11 DEVELOPMENTS IN THE COUNTY THAT HAVE PRIVATE ROADS EASEMENTS INSTEAD OF DEDICATED ROADS ON THE PLAT AND THE PROPERTY LINE IS LOCATED IN THE MIDDLE OF THE EASEMENT SO THIS CAUSES A PROBLEM WITH THE EASEMENT VERBIAGE. WOULD LIKE TO CHANGE IT FROM 'PROPERTY LINE' TO 'PROPERTY LINE ROAD', 'WIDE ROAD', 'RIGHT-OF-WAY' OR 'EDGE OF ROAD EASEMENT'. THIS WOULD BE FOR ANY NEW BUILDINGS.

**COMMISSIONER GORDON: MOTION TO APPROVE
COMMISSIONER SAKIEVICH: SECOND
AYE: ALL IN FAVOR
PASSED: 3/0
*Ordinance: 2023 - 47***

21. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 7 TO UTAH COUNTY AGREEMENT #2020-825 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE MATERNAL AND CHILD HEALTH PROGRAM.

-Julie Dey, Health

**APPROVED ON CONSENT
*Agreement: 2023 - 48***

22. APPROVE AND AUTHORIZE LEAVE WITHOUT PAY FOR AN EMPLOYEE IN THE CJC DEPARTMENT PER HUMAN RESOURCE POLICY 5-500 E.1

-Brandon Chambers, Human Resources

**APPROVED ON CONSENT
*Agreement: 2023 - 49***

23. AUTHORIZE AN INCREASE TO THE STAFFING PLAN OF ONE (1) FULL-TIME, CAREER SERVICE ERP PROJECT MANAGER POSITION. [STAFFING PLAN DETAILS FOR HR USE: ACCOUNT: 680-41410 / AUDITOR, JOB CODE: TBD, GRADE: 727, SUPERVISORY ORGANIZATION: AUD-FINANCIAL SERVICES].

-Merritt Fullmer, Human Resources

(Timestamp: 18:40)

COMMISSIONER SAKIEVICH – STATED THAT DURING THE BUDGET PROCESS THE COMMISSION HAD APPROVED FUNDS FOR A CONSULTANT TO ADVISE AND HELP DEFINE WHAT THIS STRUCTURE SHOULD LOOK LIKE – A REDESIGN OF THE COUNTY'S FINANCIAL SYSTEM AND DURING THAT TIME COMMISSIONER SAKIEVICH SUGGESTED WAITING A YEAR AND BRING THIS BACK UP IN 2024 SO THAT CONSULTANT CAN HAVE HIS WORK COMPLETED BEFORE APPROVING THIS POSITION. FEELS THIS SHOULD BE STRICKEN AND READDRESS IT LATER IN THE YEAR.

COMMISSIONER POWERS GARDNER – STATED THAT HAVING BEEN THROUGH THIS PROCESS NEARING A DOZEN TIMES IN HER CAREER, SHE RECOGNIZES THAT THIS IS THE SINGLE BIGGEST ISSUE THAT ANY ORGANIZATION WILL EVER FACE AND FEELS WAITING A YEAR WOULD PUT THE COUNTY AT A DISTINCT DISADVANTAGE.

ROD MANN, COUNTY AUDITOR – CONCURRED WITH COMMISSIONER POWERS GARDNER AND STATED THAT IT IS REALLY IMPORTANT THAT THE COUNTY AS AN ENTITY UNDERSTAND AND OWN THE TRANSITION AND HAVE SOMEONE TO HELP GIVE CONTEXT WITH THE CONSULTANT WHICH IS VERY VALUABLE AND CRITICAL.

COMMISSIONER GORDON – STATED HE IS INCLINED TO MOVE FORWARD WITH THE SAME RECOMMENDATION AS ROD MANN.

**COMMISSIONER GARDNER: MOTION TO APPROVE
COMMISSIONER POWERS GARDNER (*SUSPENDED THE RULES*):SECOND
AYE: ALL IN FAVOR (COMMISSIONER GORDON AND COMMISSIONER POWERS GARDNER)**

NAY: ALL OPPOSED (COMMISSIONER SAKIEVICH)

PASSED: 2/1

Agreement: 2023 – 50

24. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk

APPROVED ON CONSENT

25. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk

STRICKEN ON CONSENT

26. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk

STRICKEN ON CONSENT

27. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk

APPROVED ON CONSENT

WORK SESSION

1. PRESENTATION BY LEHI CITY REDEVELOPMENT AGENCY FOR THE PROPOSED EXPANSION OF THE ALPINE HIGHWAY ECONOMIC DEVELOPMENT PROJECT AREA (PROJECT BRUNO).

-AMELIA POWERS GARDNER, Commission

(Timestamp: 27:19)

MARLIN ELDRIDGE, ECONOMIC DEVELOPMENT DIRECTOR FOR LEHI CITY – STATED THAT THERE IS AN OPPORTUNITY FOR AN EXPANSION OF THE EXISTING ALPINE HIGHWAY ECONOMIC DEVELOPMENT AREA AND THE EXISTING FACILITY IS CURRENTLY ON THE TAX ROLLS UNDER AN EDA (ECONOMIC DEVELOPMENT ACT) INCENTIVE. THE CURRENT OWNER IS LOOKING AT INVESTING ANOTHER \$11 BILLION AND A NEW FACILITY ON SITE WITH APPROXIMATELY 800+ ADDITIONAL EMPLOYEES. ASKING FOR AN EXTENSION OF THE EXISTING ECONOMIC DEVELOPMENT AREA AGREEMENT WHICH IS A 70% INCENTIVE TO THE COMPANY AND THE BALANCE OF 30% IS SPLIT BETWEEN THE SCHOOL DISTRICT (44%), LEHI CITY (44%) AND THE COUNTY (12%).

COMMISSIONERS AND MARLINE ELDRIDGE AND STAN LOCKHART (MEMBER OF THE ECONOMIC DEVELOPMENT ENTITY) DISCUSS ITEMS SUCH AS TAX ROLLS, ESTIMATED \$2.4-3.2 BILLION WORTH OF ASSESSED VALUE, ADMINISTRATOR FEES, AFFORDABLE HOUSING, TRANSIT, TRANSPORTATION, RECESSION FUNDING, STATE SUPPORT, ETC.

(opened for public comments)

NONE

PUBLIC COMMENTS

(Timestamp: 23:10)

KENNETH MICHAEL PACIVREU – STATED HE’S BEEN NOTICING A LOT OF VACANT HOUSES AND HAS RESEARCHED THEM AND FOUND THEM TIED TO CORPORATION. ASKED QUESTIONS ABOUT THE PROVO PARK AND WHAT IS GOING ON (COMMISSIONER POWERS GARDNER SUGGESTED HE REACH OUT TO THE STATE PARKS ASSOCIATION SINCE THE COUNTY HAS NO CONTROL OVER THE STATE PARK). ASKED TO SPEAK WITH SHERIFF MIKE SMITH AFTER THE MEETING ABOUT CONCERNS.

ROD MANN – STATED THAT HE AND SEVERAL OTHER PEOPLE JOINED THE COUNTY A FEW WEEKS AGO AND WANTED TO STATE HOW IMPRESSED HE IS WITH THE QUALITY OF PEOPLE AND HOW EVERYONE IS WILLING TO SPEND TIME AND HELP (COMMISSIONER GARDNER AND COMMISSIONER POWERS GARDNER AGREED).

(Moved to first Closed Session - Work Session Presenters had not arrived yet, so moved to closed meetings: 2:33 p.m.)

(Reopened Public Meeting for Work Session: 2:45 p.m.)

(Moved to 2nd Closed Meeting: 3:18 p.m.)

(Reopened Public Meeting: 3:42 p.m.)

**COMMISSIONER SAKIEVICH: MOTION TO ADJOURN
COMMISSIONER GORDON: SECOND
AYE: ALL IN FAVOR
PASSED: 3/0**

MEETING ADJOURNED

(Meeting Adjourned: 3:43 p.m.)

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS - In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8215. Handicap parking is available as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled.

Those in Attendance via Zoom:

Burt Harvey
Michelle Sperry

Travis Anderson

Kaylee C

BOARD OF COMMISSIONERS FOR UTAH COUNTY
PUBLIC MEETING ATTENDANCE SHEET
January 11, 2023 - 2:00 p.m.

PRINT CLEARLY

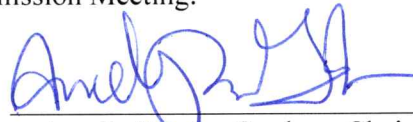
Name:

Agency:

Richard Nielson
Kenneth Paciorek
Haley Christensen
Kimberlie Dorrler
Jeff Gray
Aaron Dondor
Tyler Plu
Robert Baxter
Ashley
Zoe
Patrick Wawro
Neil
ERIC EDWARDS
Jill Fyfe
Camela Leiker
Julie Hall
Alice Black

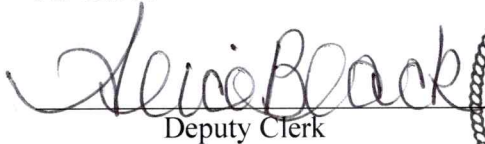
UCPW
K. Dull
Horn
Processing
HR
IT
UCHD
UCAO
"
Clerks Office

Minutes Approved at the February 1, 2023 Commission Meeting.



Amelia Powers Gardner, Chair

ATTEST:


Deputy Clerk

